



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

*Mayor Pauline Russo Cutter*  
*Vice Mayor Corina N. Lopez*  
*Councilmember Deborah Cox*

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Wednesday, January 9, 2019

4:00 PM

City Hall, Sister Cities Gallery

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#### 1. CALL TO ORDER

Vice Mayor Corina Lopez called the meeting to order at 4:06 p.m.

##### 1.A. Attendance

Committee members present: Vice Mayor Corina Lopez and Council Member Deborah Cox

City staff present: IT Manager Tony Batalla, Economic Development Manager Katie Bowman, Engineering and Transportation Department Director Keith Cooke, Recreation and Human Services Department Director Jeanette Dong, Administrative Services Manager Kurry Foley, Economic Development Specialist II Mariana Garcia, City Manager Jeff Kay, Assistant City Attorney Kristopher Kokotaylo, Administrative Assistant III Jeanie Lau, Community Development Department Director Tom Liao, Public Works Department Director Debbie Pollart, Principal Engineer Michael Stella and City Engineer Nick Thom

Public present: Genentech: Andy Jefferson and Heather Salem, PropSF: James Jaber, Alex Kriska

##### 1.B. Announcements

None.

#### 2. DISCUSSION ITEMS

##### 2.A. [18-678](#)

Staff Update on Discussions with Internet Service Provider Common Networks

IT Manager Tony Batalla provided an update on Internet Service Provider Common Networks.

Committee Requests/Direction to Staff:  
None

##### 2.B. [18-674](#)

Continuation Discussion Concerning an Agreement with PropSF for use of the Shoreline Docks for Private Commercial Usage (File ID 18-616)

Economic Development Manager Katie Bowman continued the discussion

concerning an agreement with PropSF for use of the Shoreline docks for a private commercial ferry service.

Committee Requests/Direction to Staff:

Committee recommendation: proposed changes to the PropSF agreement will be discussed at the February 4, 2019 Council meeting.

**2.C. [18-675](#)**

Staff Update on Land Use Projects

Attachments:     [Pages from XREQ 2017090003 DavisSt SanLeandro](#)  
[Alvarado Rd Rail Crossing Exhibit - San Leandro California](#)

Principal Engineer Michael Staff provided an update on Land Use Projects.

Committee Requests/Direction to Staff:

Committee requests that attachments for the Land Use Projects be included in the agenda packet sent to Committee members in advance of the meeting.

**2.D. [18-676](#)**

Staff update on Project Development Projects

Attachments:     [2018 Seal Repair List](#)  
[Eden Road Conceptual Layout](#)  
[Farrelly Conceptual Site Plan](#)

City Engineer Nick Thom provided an update on Project Development Projects.

Committee Requests/Direction to Staff:

Council Member Cox requested a list of the streets that will be impacted for additional slurry work in the spring.

Council Member Cox requested that staff work with the San Leandro Historical Society to review design plans for Casa Peralta and also solicit feedback and survey the community.

Vice Mayor Lopez would like to see staff solicit community input on Farrelly Pool and suggests running an ad in a newspaper for a public meeting.

**2.E. [18-677](#)**

Discussion Regarding Future Agenda Items

- Neptune Drive FEMA Flood Control Project
- Farrelly Pool
- ACTC Countywide Transportation Plan
- Eden Road
- Neighborhood Traffic Calming Program
- Crosswalk Requests and Recommendations
- Bicycle Network - West

Committee Requests/Direction to Staff:

Vice Mayor Lopez requested an update on when Phase 1 of the AC Transit BRT project will conclude. Vice Mayor Lopez also requested a quality control report at a future Committee meeting when AC Transit presents an update on BRT.

Vice Mayor Lopez and Council Member Cox requested that AC Transit and BART update the Committee about the San Leandro BART Transit Center work and the substation project currently under construction.

Vice Mayor Lopez requested an update on a lighting improvement project in the vicinity of the AC Transit BRT project. Vice Mayor Lopez wants the improvements to be coordinated with the BRT project to the extent possible to minimize impacts on business owners and residents.

**3. PUBLIC COMMENTS**

Genentech provided detailed information regarding their proposed plan to offer Genentech employees transportation options by partnering with PropSF.

**4. COMMITTEE MEMBER COMMENTS**

None.

**5. ADJOURN**

The meeting adjourned at 5:31 p.m.